

# AGENDA

## Regular Meeting

### LIBRARY BOARD OF TRUSTEES

Wednesday, April 19, 2008    Civic Center Branch Conference Room    4:00 pm

All Items May be considered for Action

#### **CALL TO ORDER**

- I. CALL TO ORDER** – Chair Valerio\_\_\_, Vice-Chair Martinez\_\_\_, Trustees D Linder \_\_\_, S Linder \_\_\_, Stillman \_\_\_
- II. APPROVAL OF MINUTES** – March 19, 2008
- III. CONTINUED MATTERS**
  - A. FY 2007 – 2008 Budget (Current Year)
  - B. FY 2008 - 2009 Budget
  - C. Implementation Steps:
    - Organization
    - Operations
    - The Next 90 Days
- IV. NEW BUSINESS**
  - A. Council Approved Ordinance Governing City's Boards and Commissions
  - B. Recommendations for Streamlining of Boards & Commissions
  - C. Climate Change Measures
- V. LIBRARY DIRECTOR'S REPORT**
  - A. Monthly Report
- VI. COMMUNICATIONS**
  - A. Friends
  - B. Public Comments
  - C. Written Comments
  - D. Board Comments
- VII. ADJOURNMENT**

The next Library Board meeting will be on Wednesday, May 21, 2008 at 4:00pm

#### COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.